



Mangalore Chemicals
& Fertilizers Limited

722/SE/2023

October 20, 2023

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, we wish to inform you that, the Board of Directors of the Company at its meeting held today, October 20, 2023, inter alia, has considered and approved the appointment of Mr. Vighneshwar G Bhat as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

The meeting commenced at 2:30 P.M. (IST) and concluded at 2:55 P.M. (IST).

Thanking you,

Yours faithfully,
For Mangalore Chemicals and Fertilizers Limited

Nitin M Kantak
Whole-time Director

Encl: As above



Mangalore Chemicals
& Fertilizers Limited

Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

#	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death etc	Appointment
2	Date of appointment & term of appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. October 20, 2023, has approved the appointment of Mr. Vighneshwar G Bhat, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with immediate effect.
3	Brief profile	<p>Mr. Vighneshwar G Bhat, is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 16651) and a Law Graduate and holds master's degree in commerce with over 20 years of rich experience in Secretarial and Legal functions.</p> <p>Prior to joining the Company, he worked as Company Secretary & Compliance Officer of Sobha Limited. He is specialized in corporate secretarial & allied matters including Mergers & Acquisition, handling liquidation and SEBI & FEMA compliances.</p>
4	Disclosure of relationship between Directors	NA

